

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
LAS VIRGENES MUNICIPAL WATER DISTRICT

March 11, 2008

1 The Board of Directors of Las Virgenes Municipal Water District met in Regular Meeting at 4232 Las Virgenes Road, in Calabasas, California, at 5:00 PM on Tuesday, March 11, 2008

In President Bowman's absence, Vice President Renger called the meeting to order at 5:00 PM

The Pledge of Allegiance to the Flag was given, led by Director Smith.

Secretary Smith called the roll. Those answering present were: Directors Peterson, Renger and Smith.

Directors not present: Bowman and Caspary - Excused

The Chair declared a quorum present.

2 It was moved by Director Peterson, seconded by Director Renger and carried unanimously, that the agenda for the Regular Meeting of March 11, 2008 be approved as presented.

3 Public Forum – A speaker card was received from Mr. Robert Singer who addressed the Board on the topic of water conservation and suggested the District's publication entitled "The Current Flow" contain information related to conservation through living a vegan lifestyle.

4 Illustrative and/or Verbal Presentation Agenda Items - Legislative Update - Customer & Public Affairs Manager Reinhardt provided an update pertaining to Federal and State legislative activities.

5 It was moved by Director Peterson, seconded by Director Smith and carried unanimously, that the Consent Calendar Items 5A-5E be approved as presented.

A List of Demands – 03/11/08. APPROVE

B Directors' Per Diem for February 2008. RATIFY

C Call for Bids for Pressure Regulators. APPROVE

D Board of Director attendance at the Water Run-off Conference March 5, 2008. RATIFY

E Purchase Order to Polydyne Inc. in the amount of \$67,973.00 for the purchase of 5,000 gallons of polymer. RATIFY

6 Miscellaneous Report from Treasurer – None.

7 A Award of Professional Services Agreement for Web Redesign and Content Management System - Vision Internet – It was moved by Director Renger, seconded by Director Smith, and carried unanimously, that the board approve the revised Vision Internet proposal to provide web redesign and content management system at a fee not to exceed \$70,000.

B Creating an Other Post Employment Benefit (OPEB) Trust Fund in CALPERS – It was moved by Director Smith, seconded by Director Peterson, and carried unanimously, that the board direct staff to proceed with the actuarial report that will be used to assist the Board in determining the direction for compliance with GASB 43 and 45.

8 A Tapia Water Reclamation Facility BNR Project Centrate Treatment Project: Award of Contract – It was moved by Director Peterson, seconded by Director Renger, and carried unanimously, that the board award the contract for the Tapia Water Reclamation Facility BNR Project Centrate Treatment Project to Pascal and Ludwig Constructors in the amount of \$1,827,596; and that the remaining bids be rejected upon receipt of duly executed contract documents; approve the proposal by Boyle Engineering, Inc. in an amount not to exceed \$253,425 for services during construction for all BNR projects; approve the proposal by Fugro West, Inc. in an amount not to exceed \$7,000 for geotechnical services during construction.

B Warner Tanks Access Road Construction Adoption of Mitigated Negative Declaration – It was moved by Director Peterson, seconded by Director Renger, and carried unanimously, that the board adopt the Mitigated Negative Declaration prepared by ENSR Corp. for the Warner Tanks Access Road Construction Project; approve and adopt the Mitigation Monitoring Plan prepared for this project; and; direct staff to file the Notice of Determination with the County of Los Angeles Recorder.

9 Board of Directors' Compensation 2008 – It was moved by Director Renger, seconded by Director Smith, and carried, that the board approve a Resolution of the Board of Directors of the Las Virgenes Municipal Water District amending Resolution 07-90-2046 (Administrative Code) as it relates to Directors' Compensation.

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING RESOLUTION
07-90-2046 (ADMINISTRATIVE CODE) AS IT RELATES TO DIRECTORS' COMPENSATION

(Reference is hereby made to Resolution No. 03-08-2379 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part hereof.)

10 A Organization Reports
(1) MWD Representative Peterson provided an update regarding general business of Metropolitan Water District.

(2) Other – None

B Directors' Reports on Outside meetings – None

C Information Items - None

D General Manager Reports - General Manager Mundy discussed his attendance at the March 6, 2008 ACWA Water Management Committee Meeting in Sacramento and provided information related to ACWA Region 8 business. General Manager Mundy also notified the Board that Dr. Randal Orton was awarded the Carl Gibbs Environmental Excellence Award; Spring CASA Conference dates; and that Action Plan/General Manager Review information packages would be delivered no later than March 18, 2008.

11 Future Agenda items/Director Comments – None

12 Public Forum – No speaker cards were received from the public.

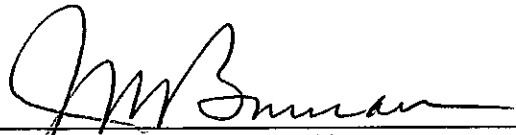
13 The meeting convened into Closed Session at 6:05 p.m.

Conference with District Counsel – Existing Litigation

A Cooper, et al. vs. Calabasas Park Estates, et al.
Smith, et al. vs. Calabasas Park Estates, et al.

B Mehta Construction Company v. LVMWD

14 The meeting reconvened into Open Session at 6:50 p.m. The Chair declared the meeting adjourned at 6:51 p.m.



JOSEPH M. BOWMAN, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:



JEFFERY A. SMITH, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)